



SFMTA
Municipal
Transportation
Agency

**SAN FRANCISCO
MUNICIPAL TRANSPORTATION AGENCY
CITIZENS' ADVISORY COUNCIL**

MINUTES

**Thursday, May 4, 2017
Room 7080, Union Square Conference Room
1 South Van Ness Avenue, 7th Floor**

**REGULAR MEETING
5:30 P.M.**

COUNCIL MEMBERS

**Daniel Weaver (Chair), Frank Zepeda (Vice Chair), Neil Ballard, Mark Ballew,
Barbara Bocci, Steve Cornell, Joan Downey, Michael Eshleman, Cesar Magdaleno,
Daniel Murphy, Steve Taber, Susan Vaughan, and Dorris Vincent**

**COUNCIL LIAISON
Roberta Boomer**

**COUNCIL SECRETARY
Keka Robinson-Luqman**

ORDER OF BUSINESS

1. Call to Order

Chairman Weaver called the meeting to order at 5:30 p.m.

2. Roll Call

CAC members present at Roll Call: Mark Ballew, Barbara Bocci, Joan Downey, Cesar Magdaleno, Daniel Murphy, Steve Taber, Susan Vaughan, Daniel Weaver, and Frank Zepeda

CAC members absent at Roll Call: Dorris Vincent

CAC members absent with notification: Neil Ballard, Stephen Cornell, and Michael Eshleman

3. Announcement of prohibition of sound producing devices during the meeting.

CAC Liaison Boomer made the announcement.

4. Approval of Minutes:

No public comment.

On motion to approve the minutes of April 6, 2017:

ADOPTED: AYES –Mark Ballew, Barbara Bocci, Joan Downey, Cesar Magdaleno, Daniel Murphy, Steve Taber, Susan Vaughan, Daniel Weaver, and Frank Zepeda
ABSENT – Neil Ballard, Stephen Cornell, Michael Eshleman, and Dorris Vincent

5. Report of the Chair (For discussion only)

Chairman Weaver stated that the CAC would likely lose quorum at 7:10 p.m. unless someone else arrives.

6. Public Comment:

Edward Mason provided a list of commuter shuttle violations for various problems including missing stickers, expired stickers, staging, Muni delays, engine idling, double parking and congestion, operating on a weight restricted street. One vehicle bottomed out for three hours which blocked Muni and all other buses. The plan said to avoid steep and narrow streets but Castro is steep and has buses lumbering up and down. (Mr. Mason submitted written comments for inclusion in the minutes.)

Written 150-Word Public Testimony by Edward Mason for the minutes of SFMTA Citizens' Advisory Council Regular Meeting May 4, 2017:

Private commuter bus statistics from city wide observations for April 2017. 16 random observation periods in Noe Valley resulting in 58 documented city problems.

Muni service delay, street boarding	11
No blue sticker	4
Missing at least on (sic) of four stickers	14
Operating with expired green sticker	2
No interstate commerce (sic) identification	1
Staging	9
Engine Idle	3
Double parking	1
Congestion	10
3 ton street operation	10
Stall	1

Storer 316, 10-5050 on April 11, 2017 bottomed out for 3 hours at Castro and Elizabeth.

REGULAR CALENDAR

7. Presentation, discussion, and possible action regarding the state of transit service. (John Haley, Director, Transit. No explanatory documents.)

John Haley discussed special events, on-time performance, vehicle procurement, new radios, incident response teams, line supervision, multi-car trains, LRV testing, and system expansion.

Councilmember Vincent arrived at 5:54 p.m.

No public comment.

8. Presentation, discussion, and possible action regarding a quarterly report on Vision Zero. (Mari Hunter, Senior Transportation Planner. Explanatory documents include slide presentations.)

Mari Hunter discussed various Vision Zero efforts including 2016 fatalities, a comparison to what's happening nationwide, the Vision Zero action strategy for the next two years, challenges, priority projects, and milestones. Ms. Hunter also reviewed the Controller's Office analysis of Vision Zero and enforcement.

Councilmember Vincent requested a list of Vision Zero hotspots in the Bayview District.

Councilmember Downey requested information about citations given for using cellphones, and the number of pedestrian fatalities due to jaywalking or other things that pedestrians shouldn't have been doing.

Councilmember Murphy left at 7:00 p.m.

Councilmember Taber left at 7:15 p.m.

PUBLIC COMMENT:

Edward Mason asked about radio ads and whether there was any impact and what the SFMTA got for their money. He inquired about a police department report that reviewed fatalities and whether it was available.

Councilmember Downey requested the report.

9. Presentation, discussion, and possible action regarding the SFMTA's Short Range Transit Plan 2017-2030. (Keith Tanner, Transportation Planner and Lucas Woodward, Senior Transportation Planner. Explanatory documents include a plan and a slide presentation.)

Lucas Woodward and Keith Tanner discussed the purpose of the SRTP, the timeline for approval, prior CAC recommendations and other changes since the CAC heard about the item last September.

No public comment.

10. Presentation, discussion and possible action regarding the Engineering, Maintenance and Safety Committee (EMSC) report and recommendations.

Frank Zepeda discussed the recent meeting and topics discussed.

Mark Ballew reviewed upcoming OCSC meeting topics.

No public comment.

11. Council Member Information and Agenda Item Requests. (For discussion only)

Councilmember Vaughan requested information regarding any concerns that Mr. Haley or staff have regarding and the SFMTA's transportation and crowd control readiness for the Warrior's stadium.

Vice Chairman Zepeda requested a tour for the CAC of the Transportation Management Center.

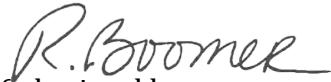
Chairman Weaver requested an update on the Automatic Train Control System.

Councilmember Downey requested a tour of the Green, Potrero, Muni Metro East and Islais Creek operating divisions.

Councilmember Magdaleno requested information about the light rail vehicle door incident.

No public comment.

ADJOURN - The meeting was adjourned at 7:50 p.m.



Submitted by:
Roberta Boomer
SFMTA CAC - Liaison

Next regular meeting: Thursday, June 1st at 5:30 p.m.
1 South Van Ness Avenue, 7th Floor, Union Square Conference Room, #7080